



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELAMERE DAIRY LIMITED**

Company Number: **03761294**

Date of this return: **01/05/2016**

SIC codes: **46330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **YEW TREE FARM
BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **SUTTON**

Former names:

Service Address: **CROWLEY GRANGE CALDWELL'S GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK DENNIS JOHN**

Surname: **BRUNT**

Former names:

Service Address: **CHURCH COTTAGE LONG LANE
WETTENHALL
WINSFORD
CHESHIRE
ENGLAND
CW7 4DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **SALT**

Former names:

Service Address: **YEW TREE FARM BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **SUTTON**

Former names:

Service Address: **CROWLEY GRANGE CALDWELL'S GATE LANE**
 CROWLEY
 NORTHWICH
 CHESHIRE
 CW9 6NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER CHARLES DENNETT**

Surname: **SUTTON**

Former names:

Service Address: **CROWLEY GRANGE CALDWELL'S GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL & EQUAL SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **400 ORDINARY shares held as at the date of this return**
Name: **DELAMERE DAIRY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.